



**TOWN OF WESTFORD  
BOARD OF SELECTMEN**

TOWN HALL  
55 Main Street  
WESTFORD, MA 01886  
Telephone (978) 692-5501 Fax (978) 399-2557

**MEETING AGENDA**

Tuesday, February 10, 2015

7:30PM

Town Hall, Meeting Room, 55 Main Street

1. 7:30PM **Call to Order**
2. 7:31PM **Pledge of Allegiance**
3. 7:32PM **Open Forum/FAQ/Announcements**
4. 7:35PM **Recognition of George S. Fletcher for his lifelong service to our town**
5. 7:45PM **Update on 12 North Main Street and request to support Community Preservation Committee application**  
*-John Mangiaratti, Assistant Town Manager*
6. 7:50PM **Request to approve a Class II Motor Vehicle License-** Andrews Limousine & Coach Service, 323 Littleton Road - *James Andrews, Owner*
7. 7:55PM **March 28, 2015 Annual Town Meeting**
  1. Set order of warrant articles
  2. Request to separate the fire station design and construction and the combined police/fire dispatch center into two separate warrant articles
  3. Review the following articles:

ARTICLE 1:	Accept Town Reports	<i>Town Manager</i>
ARTICLE 2:	Approve Unpaid Bills from Previous Fiscal Year(s)	<i>Town Manager</i>
ARTICLE 7:	Appropriate Funding to Design and Construct a Fire Station on Boston Road	<i>Board of Selectmen</i>
ARTICLE 8:	Appropriate Funding to Design and Construct a Combined Police and Fire Dispatch Center at the Police Training Room	<i>Board of Selectmen</i>
ARTICLE 9:	Clare Circle Improvements/Betterments	<i>Board of Selectmen</i>
ARTICLE 15:	Appropriate Chapter 90 Local Transportation Funds for Roadway Maintenance	<i>Board of Selectmen</i>
ARTICLE 16:	Appropriate Funds from Water Enterprise Other Post Employment Benefits Stabilization Fund	<i>Board of Water Commissioners</i>
ARTICLE 17:	Accept Massachusetts General Laws Chapter 73, Section 4 of the Acts of 1986, as Amended by Chapter 126 of the Acts of 1988 Related to Property Tax Exemption Increase by 100% for the Blind, Elderly and Disabled Veterans	<i>Board of Assessors</i>
ARTICLE 19:	Municipal Aggregation of Electricity	<i>Town Manager</i>
ARTICLE 20:	Authorize Board of Selectmen to lease former landfill site for solar project	<i>Town Manager</i>
ARTICLE 23:	Accept the provisions of MGL CH 200A, Section 9A Disposition of Abandoned Property Including Unclaimed Checks	<i>Town Manager</i>

ARTICLE 24:	Authorize Board of Selectmen to Accept Easements	<i>Board of Selectmen</i>
ARTICLE 31:	Authorize the Selectmen to Dispose of the Former Graniteville Fire Sub Station Located at 54 Broadway Street	<i>Board of Selectmen</i>

8. 8:55PM      **Request to approve a Change of Directors for an All Alcohol Club License-** H.E. Fletcher Social & Athletic Club, 11 Brookside Road

9. 9:00PM      **Request to approve a Change of Directors for an All Alcohol Club License-** Nabnasset Lake Country Club, 47 Oak Hill Road

10. 9:05PM      **Consent Agenda- Request to approve the following**  
**Banner Request**

1. Boy Scout Troop 437- (*Jeffrey Chasse, not attending*)  
Annual Bike & Sporting Goods Sale  
Event Date: May 2, 2015, 7:00 a.m. – 3:00 p.m.  
Banner Date: April 26, 2015 – May 3, 2015  
Banner Placement: First Parish Church
2. Boston Gay Men's Chorus (*Melinda Raboin, not attending*)  
Benefit Concert, Gay-Straight Alliance Clubs  
Event Date: March 8, 2015, 3:00 p.m. Groton-Dunstable Performing Arts Center  
Banner Date: March 1, 2015 – March 9, 2015  
Banner Placement: First Parish Church

**Town Common Request**

3. Boy Scout Troop 437- (*Jeffrey Chasse, not attending*)  
Annual Bike & Sporting Goods Sale  
Saturday, May 2, 2015, 7:00 a.m. – 3:00 p.m.

**Town Common and Bandstand Request**

4. Westford Girl Scouts- (*Ellen Harde, not attending*)  
Tree Lighting on the Common  
Sunday, November 29, 2015  
Common hours: 3:00 p.m. – 6:00 p.m.  
Bandstand hours: 4:00 p.m. – 5:30 p.m.

11. 9:10PM      **Old/New Business**

1. Request to amend the committee membership for the Arts Technology and Scholarship Committee
2. Request to approve the following appointments:
  - a. Arts Technology and Scholarship Committee: John Mangiaratti, Assistant Town Manager; Julie Beaudreau, Director of Digital Learning; Andrea Mejia, Visual and Performing Arts Coordinator; and residents Jonathan Myerov, William Cruikshank, Rose Marie Koester, Janet Tortora, Louis Esposito and Richard Hendl
  - b. Town Center Parking and Traffic Study Committee: Andrea Peraner-Sweet, Board of Selectmen Rep.; Shari O'Connor, Pedestrian Safety Rep.; Ellen Harde, Common Restoration Rep.; and residents Gail

Flannery, Milind Tamaskar, Emily Benson, Jeannette Wilkinson, and  
Kristina Greene

12. 9:15PM      **Board Reports/Updates**

13. 9:20PM      **Town Manager's Report**

1. Request to approve bid award for disposition of former Graniteville Fire Station, 54 Broadway Street
2. Announce results of new natural gas supply contract
3. Request to approve the following contracts:
  - a. Marcus Lewis Tennis Center to organize and provide programming for the Westford Recreation Department in an amount of \$15,000 plus a portion of program fees as outlined in the contract
  - b. Ballard King and Associated, LTD for consulting services for a Recreation Master Plan in an amount not to exceed \$35,000
  - c. Wellness Services Agreement with Blue Cross and Blue Shield of Massachusetts, Inc. for employee wellness programming at no additional cost to the town

14. 9:30PM      **Correspondence**

15. 9:35PM      **Adjournment**

**Board of Selectmen  
Correspondence  
February 10, 2015**

**Outgoing Correspondence:**

14.01	1/22/15	Inspector General- Notification of electricity supply agreement
14.02	1/28/15	Governor Baker- Westford Business and Community Guide

**Incoming Correspondence:**

14.03	1/20/15	Lowell Regional Transit Authority Agenda 1/22/2015
14.04	1/26/15	National Grid planned power outage notification
14.05	1/28/15	Verizon Fios small business customer notice
14.06	1/30/15	Verizon annual complaint filing
14.07	1/30/15	MassDOT National Bridge Inspection Report

*If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the Americans with Disabilities Act, please contact  
Matt Hanson 978-692-5501 extension 1 or email to [mhanson@westfordma.gov](mailto:mhanson@westfordma.gov).*